

State of Texas	§	Court Order
Collin County	§	2024-3012-07-15
Toll Road Authority	§	

An order of the Collin County Toll Road Authority Board of Directors approving the minutes from June 24, 2024.

On Monday, June 24, 2024 the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

President Chris Hill  
Director Cheryl Williams, Precinct 2  
Director Darrell Hale, Precinct 3  
Director Duncan Webb, Precinct 4

Absent: Director Susan Fletcher, Precinct 1

President Hill called to order the meeting of the Collin County Toll Road Authority at 2:06 p.m.

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time 2:06 p.m.)

a. AI-56152 Disbursements for the period ending June 18, 2024, Auditor.

Motion by: Director Cheryl Williams  
Second by: Director Duncan Webb  
Vote: 4 – 0 Passed

CCTRA RESOLUTION NO. 2024-3010-06-24

2. **Executive Session Items:**

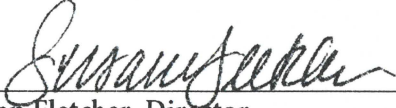
The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 2:06 p.m.

Not Present

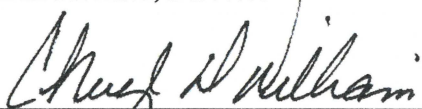
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Chris Hill, President



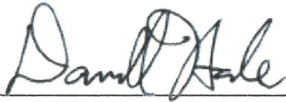
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Susan Fletcher, Director



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Cheryl Williams, Director



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Darrell Hale, Director

Not Present

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Duncan Webb, Director